



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

11

The following item was called up for consideration:

The Chief Administrative Officer's recommendation to approve the County Cable Channel Plan, subject to subsequent approval of funding and organizational changes, to be proposed via the Supplemental Resolution to the Fiscal Year 2006-07 budget, to provide cable subscribers with access to quality and timely information on County government, including important services provided, at an estimated \$2.0 million in additional cost; also approve the addition of two positions to be funded by the Cable Television Franchise Fund and allocation of funding previously approved by the Board to provide for management and support staff for the proposed Cable and Telecommunications Division within the Chief Administrative Office, and interim ordinance authority to fill such positions pending allocation by the Classification/Compensation Division.

Fern Taylor, Chief of Cable TV Franchise Services, and Susan Herman, County Consultant, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Approved the Chief Administrative Officer's attached recommendations, with the exception of the portion relating to the Channel Advisory Board which was referred back to the Chief Administrative Officer; and
2. Instructed the Chief Administrative Officer to report back to the Board on:
 - Options relating to the content of the County Channel programming;
 - The make-up of the Channel Advisory Board; and
 - Franchise Fees related to the County Channel, and how they will be handled.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel